

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28017

FILED
Feb 23, 2009
Secretary of State

Entity Name: SANTA FE SOFTWARE & SYSTEMS, INC.

Current Principal Place of Business:

FOX RUN COMPLEX #4
NEWBERRY, FL
NEWBERRY, FL 32669 US

New Principal Place of Business:

27201 SW 20TH PLACE
NEWBERRY, FL 32669 US

Current Mailing Address:

FOX RUN COMPLEX #4
P.O. BOX 1530
NEWBERRY, FL 32669

New Mailing Address:

FOXRUN COMPLEX #4
P.O. BOX 1530
NEWBERRY, FL 32669

FEI Number: 59-2936350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, TED
27201 SW 20TH PLACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY, TED,
Address: P O BOX 1530 N/A
City-St-Zip: NEWBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY, TED,
Address: 27201 SW 20TH PLACE
City-St-Zip: NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED MAY

DIR

02/23/2009

Electronic Signature of Signing Officer or Director

Date